

**MINUTES**  
**TOWN OF NEW GLARUS**  
**Regular Town Board Meeting**  
**Town Hall – Swiss Miss Center 1101 Hwy 69 New Glarus**  
**September 9, 2014 - 6:45 p.m.**

**ATTENDING:** Board Members: Keith Seward, Dean Strieff, Chris Narveson, Jim Hoesly, Robert Elkins, Pattie Salter and Dennis

**ALSO ATTENDING:** C. Galhouse

K. Seward called the meeting to order at 7:00 p.m.

- 1) Proof of Posting: P. Salter confirmed proper posting.
- 2) Approve Town Board Minutes:
  - a) 08/13/2014 Hallett CSM Approval Public Hearing: J. Hoesly moved to approve the minutes as presented, D. Streiff 2<sup>nd</sup>. Motion carried.
  - b) 08/13/2014 Regular Town Board Meeting: C. Narveson moved to approve the minutes as presented, R. Elkins 2<sup>nd</sup>. D. Streiff noted that under 5 d the signers should include K. Seward, P. Salter, C. Narveson and D. Streiff. He noted that his name was omitted. Both R. Elkins and C. Narveson agreed to amend the original motion to include D. Streiff as a signature. Amended motion carried.
  - c) 08/13/2014 Regular Town Board Meeting: D. Streiff moved to approve the minutes as presented. J. Hoesly 2<sup>nd</sup>. Motion carried.
- 3) Patrolman's Report:
  - a) Spring/Summer Maintenance: D. Nielson reported that the County only needs to complete crack sealing on Old Madison, Zentner and Blue Vista.
  - b) Truck Sale Update: D. Nielson reported the old truck has been listed on Wisconsin Surplus with a minimum bid of \$20,000. The bid is currently up to \$11,000. Without objection if we do not meet our \$20,000 bid, we will have a teleconference to decide on selling price.
  - c) Sign Ordinance Discussion: Patrolman will work with the Clerk to identify stop and yield sign locations and present the board with sample ordinances at next month's meeting.
- 4) Refuse and Recycling Recommendation for Hauler: M. Hazelbaker reviewed the proposals and after reviewing the each proposal, C. Narveson felt there were too many variables and requested time to meet with the haulers. Without objection, C. Narveson, R. Elkins & J. Hoesly will meet with these individuals and return to the October meeting with a recommendation.
- 5) Public Comments: K. Seward reported that Oshner's drainage situation has no plan and would need to be deferred to the DNR to develop a plan. With respect to the Pioneer Road drainage issue, Keith, Tim Schleeper, and Dennis reviewed the area and it determined it would cost between \$20-25,000 to re-ditch along the fence line and the entrance to the property. The problem is not as much of a priority as the past owner who was complaining has moved.
- 6) Finance Committee Report:
  - a) Accounts Receivable Aging List: D. Streiff reported that \$48 had been billed in August and \$24 has been billed so far in September. There are no outstanding balances due.
  - b) Accounting Reports w/Monthly Bank Reconciliation: D. Streiff reported that the August accounts balance.
  - c) Payment of Bills: D. Streiff moved to approve August Checks 17689-17700. C. Narveson 2<sup>nd</sup>. Motion carried. D. Streiff moved to approve September Checks 17701-17721. C. Narveson 2<sup>nd</sup>. P. Salter noted that the ACH Payments have not been processed for September. They will be entered this week and will be reported at the

October meeting. Motion carried.

7) Clerk-Treasurer Report:

a) Budget Planning:

- i) Assessor's Contract: Subcommittee consisting of K. Seward and R. Elkins will interview potential assessor.
- ii) Re-Codification: P. Salter reported that we had not gotten a quote by the time of tonight's meeting. She will present the information at the October meeting.

b) Correspondence:

- i) Petition for Drainage Structure Reimbursement – Without objection K. Seward signed the request.
  - ii) Green County – UW Extension – Education Survey, P. Salter request each board member complete the survey and she would return them to the UW Extension.
  - iii) Green County ATV Route Map - Handout
  - iv) New Glarus Brewing Lane Names - Handout
  - v) Education - Handout
- c) P. Salter reported that she issued a Class "B" Picnic License and Soda License to Wilhelm Tell.
- d) Set Next RTB: October 14<sup>th</sup> at 7:00; October 28<sup>th</sup> Budget Planning meeting at 6:30 p.m.

8) Chairman's Report:

- a) Implements of Husbandry Ordinance: K. Seward reported that he attended a meeting in Monroe provided by the UW Extension. We need to develop a no fee permitting system by the beginning of the year. The permit must be issued within 8 days of request. S. McCallum will be asked to develop the procedure and timeframe for implementation.

9) Plan Commission Report:

- a) Required Amendments to Chapter 110: K. Seward reported that the Plan Commission's subcommittee is working on reviewing the implications of State changes. R. Reis, D. Streiff & K. Seward are meeting tomorrow morning.

10) Parks Report:

- a) Bird Workshop – October 18, 2014 Will be held at the BBRC with a birding speaker and bonfire at 3:30 p.m.
- b) Invasive Clearing in Bluebird Ridge Conservancy: They are working on having someone clear the area. The committee is looking for equipment for the project. The committee is holding off on the project until the trails are in. The Brewery have given permission to clear the trail along the stream. Voegeli's have expressed concern about people accessing their property and over safety concerns while they are spraying. D. Nielson would have to close the trail during those periods.
- c) Multi-Purpose Recreational Project Report: C. Narveson reported that they spoke with the School District's Recreation department. They are skeptical about the ground being too wet for the project. C. Narveson will talk with the Village to ask if the liner can be used on the Tennis Court.

11) C. Narveson moved to Closed Session per §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. D. Streiff, aye, J. Hoesly aye, C. Narveson, aye, R. Elkins aye and K. Seward aye. Recessed at 8:50 p.m.

12) Action on Closed Session. Possible discussion and action of a recommendation to adjust Patrolman's wage in conjunction with revision of Policy XV provision of Town Benefits Manual - No action was taken.

13) Adjourn: J. Hoesly moved to adjourn at 9:00 p.m., 2<sup>nd</sup> by C. Narveson. Motion carried.